

CITY OF ALAMO HEIGHTS  
6116 BROADWAY  
SAN ANTONIO, TEXAS 78209  
210-822-3331  
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## **ACTION TAKEN**

### **PUBLIC NOTICE OF MEETING**

Take notice that a Regular City Council Meeting of the governing body of the City of Alamo Heights will be held on **Monday, January 22, 2024** at **5:30 p.m.** in the City Council Chamber, located at 6116 Broadway, San Antonio, Texas, to consider and act upon any lawful subjects which may come before it.

The City will make reasonable efforts to allow members of the public to participate via audio by dialing 1-346-248-7799 Meeting ID: 895 8880 0593 Password: 977331. If you like to speak on a particular item, when the item is considered, press \*9 to "raise your hand". Citizens will have three minutes to share their comments. The meeting will be recorded and uploaded to the City website.

The City cannot guarantee participation by phone due to unforeseen technical difficulties or provide prior notice if they occur; therefore, City urges your in-person attendance if you require participation.

This supplemental written notice, the meeting agenda, and the agenda packet, are posted online at [www.alamoheightstx.gov](http://www.alamoheightstx.gov).

#### AGENDA

1. Approval of Minutes:
  - a. January 08, 2024 Council Meeting **APPROVED; AYES: 4, NAYS: 0**
2. Announcements
  - a. Candidate Filing Period – Elsa T. Robles
  - b. Tree Trimming Update – Michael Gdovin
  - c. Wildlife Mitigation Activities – Phil Laney

#### 3. Citizens to be heard

#### Items for Individual Consideration

4. Discussion and possible action to consider a Resolution authorizing approval for the City Manager to negotiate and execute agreements to procure additional water rights for 2023 – Phil Laney, Assistant City Manager
  - a. An Agreement with Redbird Hondo, LP to sub-lease 150.0 acre-feet of water from the Edwards Aquifer for municipal use in 2023 – Phil Laney, Assistant City Manager

- b. An Agreement with Redbird Hondo, LP to sub-lease 40.0 acre-feet of water from the Edwards Aquifer for municipal use in 2023 – Phil Laney, Assistant City Manager
- c. An Agreement with L. Carper Capt to sub-lease 170.315 acre-feet of water from the Edwards Aquifer for municipal use in 2023 – Phil Laney, Assistant City Manager

**APPROVED; AYES: 4, NAYS: 0**

- 5. Discussion and possible action to consider a Resolution extending the existing agreement for one-year between the City and Pup Pup & Away LLC for canine sheltering and authorizing the City Manager to execute the agreement – Rick Pruitt, Police Chief

**APPROVED; AYES: 4, NAYS: 0**

- 6. Discussion and possible action to consider a Resolution authorizing the City Manager to execute an agreement for solid waste disposal fees between the City of Alamo Heights and BFI Waste Systems of North America LLC, A Republic Services Company – Buddy Kuhn, City Manager

**APPROVED; AYES: 4, NAYS: 0**

Closed Session

- 7. Executive Session as authorized by the Texas Government Code Section 551.071 (consultation with attorney) to discuss terms of TXDOT Agreement for Broadway.

Open Session

- 8. Discussion and possible action resulting from Executive Session.

**NO ACTION TAKEN**